

BOARD OF CERTIFIED REPORTERS

Arizona State Courts Building 1501 West Washington Street, Phoenix, Arizona 85007 Hearing Room 109

> April 12, 2016 1:00 P.M.

Approved Regular Meeting Minutes

MEMBER ATTENDANCE:

Present: Telephonically Present: Absent:

Honorable Peter Swann G. Allen Sontag, Chair Terri Faust Honorable Douglas Gerlach Michael Parrish

> Patricia Seguin Melissa Gonsalves

OTHER ATTENDEES:

AOC Staff: Guests:

Mark Wilson Michelle Martinez Hal White Debbie MacDougall Wil Castro Michelle Jackson LouAnne Spellman Danielle Griffin Lauren Kuhnhenn

CALL TO ORDER

Called to Order By: G. Allen Sonntag, Chair

Time: 1:02 P.M.

1) REVIEW AND APPROVAL OF MINUTES:

1-A: Review and approval of regular minutes for the meeting minutes for the meeting of February 9, 2016.

Individual Addressing the Board: G. Allen Sonntag

Discussion: None

Motion: Consideration of and motion to approve the regular session minutes

for the meeting of February 9, 2016.

Motion Proposals: First Melissa Gonsalves

Second Patr

Patricia Seguin

Motion Results: Pass

2) PENDING COMPLAINTS:

2-A: Update regarding the status of pending complaints.

Individual Addressing the Board: Debbie MacDougall

Discussion: There are currently five open complaints.

3) INITIAL CERTIFICATION AND ELIGIBILITY:

- 3-A: Review, discussion and possible action regarding pending initial certification applications for the following applicants:
 - 1. Lauren Kuhnhenn
 - 2. Shayna Montgomery
 - 3. Linda Temple

4. LouAnn Spellman

Individual Addressing the Board: Hal White

Discussion: It is recommended the Board grant initial certification to the following

applicants:

1. Lauren Kuhnhenn

2. Shayna Montgomery

3. Linda Temple

Motion: Consideration of and motion to accept staff's recommendation and grant

initial certification.

Motion Proposals: First Judge Peter Swann

Second Patricia Seguin

Motion Results: Pass

Discussion: It is recommended the Board grant initial certification to the following

applicant:

4. LouAnne Spellman

Motion: Consideration of and motion to accept staff's recommendation and grant

initial certification.

Motion Proposals: First Judge Douglas Gerlach

Second Judge Peter Swann

Motion Results: Pass

4) CERTIFICATION AND ELIGIBILITY:

4-A: Information regarding procedural steps taken by Division staff when reviewing applications to move between active and inactive status.

Individual Addressing the Board: Mark Wilson

Discussion: Information is provided to the Board regarding application review.

4-B: Update regarding the status of renewal applications.

Individual Addressing the Board: Mark Wilson

Discussion: An update is given regarding pending renewal applications.

CALL TO THE PUBLIC

Individuals Addressing the Board: Lauren Kuhnhenn

ADJOURNMENT

Motion: Move to adjourn.

Motion Proposals: First G. Allen Sonntag

Second Judge Peter Swann

Motion Results: Pass

Time: 1:14 P.M.

Initials: MJ